



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, East Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold **a Special Meeting open to the public on Wednesday, November 12, 2014 beginning at 4:30 p.m. The meeting will be held at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.***

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome and Call to Order | Frank Narducci, Chair |
| 2. Approval of Regular Meeting Minutes of October 15, 2014
(Attachment #1) | Frank Narducci, Chair |
| 3. SFY2016- Funding Plan Development
(Discussion) (Attachment #'s, 2, 3 and 4) <ul style="list-style-type: none">a. Strategies/Approachesb. Strategy Allotments | Conrad Lindo, Regional Director |

4. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 5. Director Updates
(Report and Possible Discussion) | Conrad Lindo, Regional Director |
| 6. Regional Council Updates
(Report and Possible Discussion) | Regional Council Members |

7. Adjournment: Next Meeting: November 19, 2014

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of November, 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in dark ink, appearing to read 'C. Lindo', is written over a light gray rectangular background.

Conrad Lindo, Regional Director